



AGENDA

CITY COUNCIL MEETING

City Council Chambers
Jo Ann Metcalf Building
300 W. Cotton Street

September 26, 2002
4:30 PM

I. CALL TO ORDER-

II. INVOCATION-

III. PLEDGE OF ALLEGIANCE-

IV. PRESENTATIONS-

- A. Union Pacific Railroad will be receiving the Pretreatment Excellence Award for the 2nd year in a row - Scott Baggett, Water Quality Supervisor.
- B. Proclamation declaring October 6 - 12, 2002 as Fire Prevention Week in Longview - Mayor Earl Roberts.
- C. Retirement recognition to Bernie Smith for 14 years of dedicated service as the Building Official for the City of Longview - Rickey Childers, City Manager.
- D. Presentation of Tourism Task Force Report - Chris Mack.

V. CONSENT AGENDA -

- A. Consider a Resolution awarding a contract to and authorizing the City Manager or his designee to execute any necessary documents with IESI, Inc. for sludge transportation and disposal - Sid Foster, Purchasing Manager.
- B. Consider a Resolution authorizing payment of funds from the water development fund account 63-73-526-9020 in regard to cause number 2000-195-CC City of Longview v. Patrick and Dianna Williams - Jim Finley, City Attorney.

V. CONSENT AGENDA - (Continued)

- C. Consider a Resolution requesting the members of the 78th Legislative Session of the State of Texas to maintain and provide adequate funding for the Texas Recreation and Parks Account - Paul Boorman, Director of Community Destinations.
- D. Consider a Resolution making appointments to the Longview Industrial Development Corporation - Karen Daly, Assistant City Manager.
- E. Consider a Resolution to approve continued participation in the Local Law Enforcement Block Grant Program and authorize City Manager Rickey Childers to execute the required documents - Dietrich Johnson, Partner in Prevention Manager.
- F. Consider a Resolution to approve the purchase of specialized air conditioning system for the computer room in the Public Safety Communication Division - Sally Rees, Public Safety Communications Manager.
- G. Consider a Resolution authorizing final payment to Carter-Burgess for geotechnical testing in Cargill-Long Park improvement project - Terry Owens, Parks & Recreation Manager.
- H. Consider a Resolution to approve to proceed in negotiating and then enter into a contract with the East Texas Workforce Development Board - Linda Strotheide, Housing & Community Development. Manager.
- I. Consider a Resolution to approve FY02 Housing Choice Voucher Administration Plan, FY02 Family Self Sufficiency Administration Plan and FY02 Community Development Administration Plan for submission to HUD for final approval - Linda Strotheide, Housing & Community Development. Manager.

VI. ACTION ITEMS -

- A. Consider a Resolution appointing one Board Member to the Pineywoods Housing Finance Corporation Board of Directors - Linda Strotheide, Housing & Community Development. Manager.
- B. Consider a Resolution for the City of Longview to be "lead applicant" for the Request for Proposal to the Texas Veterans' Land Board - Dietrich Johnson, Partners in Prevention Manager.

VI. ACTION ITEMS - (Continued)

- C. Consider a Resolution approving the 2002-03 proposed budget for the Longview Economic Development Corporation - Karen Daly, Assistant City Manager.

VII. CITIZEN COMMENT -

VIII. CITY COUNCIL ITEMS -

IX. CITY MANAGER ITEMS -

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN A CLOSED MEETING WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO A CLOSED MEETING OR EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T. CODE, SECTIONS 551.001, ET SEQ. (THE TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION SECTIONS 551.071-551.086 OF THE TEXAS OPEN MEETINGS ACT.

X. ADJOURN -

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 237-1080 at least two days before this meeting so that appropriate arrangements can be made.